

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JANUARY 22, 2019 – 5:00 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Joel Fajardo called the meeting to order at 5:03 p.m.

Present:

Council: Mayor Joel Fajardo, Councilmembers Antonio Lopez and Hector A. Pacheco, and Robert C. Gonzales (arrived at 5:11 p.m.)

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla and City Clerk Intern Cynthia Alba

Absent: Vice Mayor Sylvia Ballin

**APPROVAL OF AGENDA**

Motion by Councilmember Lopez, seconded by Councilmember Pacheco, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:01 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

**A) CONFERENCE WITH LABOR NEGOTIATOR**

G.C. §54957.6

Designated City Negotiators:

City Manager Alexander P. Meyerhoff

Deputy City Manager/Director of Finance Nick Kimball

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

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Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)  
San Fernando Public Employees' Association (SEIU, Local 721)  
San Fernando Police Officers Association  
San Fernando Police Officers Association Police Management Unit  
San Fernando Police Civilian Association  
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)  
All Unrepresented Employees

**B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: City owned parcel at Assessor Parcel Number 2521-034-901  
City of San Fernando  
Agency Negotiator: City Manager Alexander P. Meyerhoff  
Director of Community Development Timothy Hou  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Thomas Folan, Senior Project Developer  
Tesla, Inc.  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**RECONVENE /REPORT OUT FROM CLOSED SESSION (5:58 P.M.)**

Assistant City Attorney Padilla reported the following:

Items A & B – Updates were provided to the City Council but no final action was taken.

**ADJOURNMENT (6:00 P.M.)**

Motion by Councilmember Lopez, seconded by Councilmember Pacheco, to adjourn. By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of January 22, 2019, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*